

INCIDENT REPORT		Agency Case Number	
Agency ORI GA- 0441800		<input checked="" type="checkbox"/> Criminal <input type="checkbox"/> Administrative	
		2002102404401	
Incident Type Sale of Alcohol w/o a license Possession of untaxed alcohol Possession of untaxed alcohol, contraband, seizure of vehicle		Counts:	Incident Code
		1	3-3-3
		1	3-3-29
		1	3-10-11
		Premise Type	Weapon Type
		N/A	N/A
		N/A	N/A
Incident Location: 5805 Buford Hwy, Doraville, Dekalb County, Ga.			LOC Code:
Incident Date 10/29/02	Time 0900 hrs	To Date 10/29/02	Time 1700 hrs
		Stranger to Stranger <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk	
Complainant David Dyal, Ga. Revenue Dept.		Address 2082 E. Exchange Pl, ste 120, Tucker, Ga 30084	
		Phone 770-414-3555	
Victim's Name State of Georgia	Race	Sex	Age
Residence Phone		Business Phone	
<input checked="" type="checkbox"/> Offender's Name	<input type="checkbox"/> Business Name	Race	Sex
Young Nam Noh		A	M
Date of Birth		Age	
1/18/53		49	
<input type="checkbox"/> Wanted	Address 3264 Hidden Acres Drive, Doraville, Ga.		Census Tract
			5-5
	Wgt	Hair	Eyes
	140	Bk	Br
<input type="checkbox"/> Warrant	Charges		Offense Code
	Sale of Alcohol w/o a license		3-3-3
	Possession of untaxed alcohol		3-3-29
	Possession of untaxed alcohol, contraband, seizure of vehicle		3-10-11
<input checked="" type="checkbox"/> Arrest			Counts
			1
			Arrest
			Arrest
Total No. Arrested 2	At or Near Offense Scene <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date of Offense 10/29/02
<input type="checkbox"/> Stolen	Tag Number	State	Year
	1065 AJE	GA	2002
<input type="checkbox"/> Recovered	Vehicle Identification Number		<input type="checkbox"/> Plate Only <input checked="" type="checkbox"/> VIN Only
	1GCEG15MXX1137793		
<input checked="" type="checkbox"/> Suspects	Year	Make	Model
	1999	CHEVROLET	VAN
	Style	Color	
	1500	WHITE	
Motor Size (CID) 6 CYL	Transmission <input checked="" type="checkbox"/> Auto <input type="checkbox"/> Man <input type="checkbox"/> Sp		Insured By: Progressive Insurance
Witness Names		Witness Address	
Eugene Fleming, BATF		401 W. Peachtree St, NW, Ste 1023 Atlanta, GA 30365	
Mike Ware, Ga. Revenue		2082 E. Exchange Pl, Ste 120, Tucker, Ga 30084	
		Witness Phone 404-331-4851 xt 204	
		770-414-3554	
Stolen / Recovered		Property Recovery Info	
<input type="checkbox"/> Stolen	<input type="checkbox"/> Stolen	<input type="checkbox"/> Stolen	<input type="checkbox"/> Theft
N/A	N/A	N/A	N/A
<input type="checkbox"/> Recover	<input type="checkbox"/> Recover	<input type="checkbox"/> Recover	<input type="checkbox"/> Recovery
\$	\$	\$	N/A
GCIC Entry: N/A			
Did investigation indicate this incident was drug-related? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Required: <input checked="" type="checkbox"/> Cleared by Arrest	
If yes, indicate the type of drug(s) used by offender. N/A		<input type="checkbox"/> Exceptionally Cleared <input type="checkbox"/> Unfounded	
Date of Clearance 10/29/02	<input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Report Date 10/30/02	
NARRATIVE: On 10/29/02, Young Nam Noh was under surveillance by State and Federal Agents for illegal alcohol activities. Noh was observed selling, possessing for sale, concealing, storing, and transporting untaxed alcohol, namely Korean liquor, beer, and wine in which no taxes or license fee's have been paid to the State of Georgia in violation of the Alcohol Laws of the State of Georgia under Title 3 of the O.C.G.A. Said alcohol was illegally in the United States. Noh was found in possession of 1,042.8 gallons of untaxed liquor, 175.6 gallons of untaxed beer, and 183 gallons of untaxed wine.			
Reporting Officer David Dyal	Number 44	Approving Officer Malcolm Bennett	Number 43

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Agency ORI GA- 0441800		<input checked="" type="checkbox"/> Criminal <input type="checkbox"/> Administrative	
Incident Type Possession of untaxed alcohol Possession of untaxed alcohol, contraband, seizure of vehicle		Counts: 1 1	Incident Code 3-3-29 3-10-11
		Premise Type N/A N/A	Weapon Type N/A N/A
Incident Location: 5805 Buford Hwy, Doraville, Dekalb County, Ga.			LOC Code:
Incident Date 10/29/02	Time 0900 hrs	To Date 10/29/02	Time 1700 hrs Stranger to Stranger <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk
Complainant David Dyal, Ga. Revenue Dept.		Address 2082 E. Exchange Pl, ste 120, Tucker, Ga 30084 Phone 770-414-3555	
Victim's Name State of Georgia	Race	Sex	Age
<input checked="" type="checkbox"/> Offender's Name <input type="checkbox"/> Business Name Duk Yong Cha	Race A	Sex M	Date of Birth 05/15/58 Age 44
<input type="checkbox"/> Wanted <input type="checkbox"/> Warrant <input checked="" type="checkbox"/> Arrest	Address 3672 Wickford Lane Duluth, Ga. Charges Possession of untaxed alcohol Possession of untaxed alcohol, contraband, seizure of vehicle		Census Tract 504 Hgt 130 Wgt 504 Hair Bk Eyes Br
Total No. Arrested 2 At or Near Offense Scene <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date of Offense 10/29/02	
<input type="checkbox"/> Stolen <input type="checkbox"/> Recovered <input checked="" type="checkbox"/> Suspects	Tag Number 235 PBN Year 1999	State GA Make CHEVROLET	Vehicle Identification Number 1GKGK26J8XJ765034 Model Suburban Style 2500 Color Blue/grey
Motor Size (CID) 8 CYL Transmission <input checked="" type="checkbox"/> Auto <input type="checkbox"/> Man <input type="checkbox"/> Sp	Insured By: State Farm		
Witness Names		Witness Address	
Mike Ware, Ga. Revenue		401 W. Peachtree St, NW, Ste 1023 Atlanta, GA 30365 2082 E. Exchange Pl, Ste 120, Tucker, Ga 30084	
Stolen / Recovered <input type="checkbox"/> Stolen <input type="checkbox"/> Recover \$ N/A N/A \$		Property Recovery Info <input type="checkbox"/> Theft N/A <input type="checkbox"/> Recovery N/A	
GCIC Entry: N/A			
Did investigation indicate this incident was drug-related? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, indicate the type of drug(s) used by offender. N/A		Required: <input checked="" type="checkbox"/> Cleared by Arrest <input type="checkbox"/> Exceptionally Cleared <input type="checkbox"/> Unfounded	
Date of Clearance 10/29/02		10/30/02 <input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile Report Date	
NARRATIVE: On 10/29/02, a surveillance by State and Federal Agents for illegal alcohol activities. Cha was observed possessing , concealing, and storing, untaxed alcohol, namely Korean liquor in which no taxes or license fee's have been paid to the State of Georgia in violation of the Alcohol Laws of the State of Georgia under Title 3 of the O.C.G.A. Said alcohol was illegally in the United States. Cha was purchasing the untaxed alcohol and observed by State and Federal Agents assisting in the loading of 20 cases of untaxed alcohol in his vehicle			
Reporting Officer David Dyal		Number 44 Approving Officer Malcolm Bennett	Number 43